

**RULES/AGENCY RULES COMMITTEE**

Meeting Report  
March 15, 2006

**PRESENT:** Chair Chavez, Members Campos, Chirco and Williams.

**ABSENT:** None.

**STAFF:** City Attorney Rick Doyle, City Clerk Lee Price, Council Agenda Manager for the Mayor's Office Jennifer Carlino, Deputy City Manager Deanna Santana, Agenda Services Manager Nadine Nader and Redevelopment Agency Liaison Gary Miskimon.

Vice-Chair Campos called the meeting to order at 2:02 p.m.

**A. Redevelopment Agency**

**1. Review of the March 28, 2006 Draft Agenda**

The Committee recommended approval of the March 28, 2006 Redevelopment Agency agenda.

**a. Adds to the March 28, 2006 Draft Agenda**

- There were no items additional items for the March 28, 2006 Redevelopment Agency agenda.

**2. Add New Items to March 21, 2006 Agenda**

There were no items added the March 21, 2006 Redevelopment Agency agenda.

**a. Redevelopment Board Requests**

- There were none.

**b. Executive Director Requests**

- There were none.

**c. RDA Counsel Requests**

- There were none.

**3. Staff Reports Outstanding**

No reports outstanding.

**B. City Council**

**1. Review of the March 28, 2006 Draft Agenda**

The Committee recommended approval of the March 28, 2006 City Council Agenda with the following additions:

**a. Adds to the March 28, 2006 Draft Agenda.**

- Presentation of a commendation to the Guadalupe River Park team for their exemplary dedication invaluable contributions to the City organization. (City Manager/Mayor)  
(Rules Committee referral 3/15/06)
- Presentation of a commendation to Tully Library staff for their exemplary dedication and invaluable contributions to the City organization. (City Manager/Mayor)  
(Rules Committee referral 3/15/06)
- Presentation of a commendation to O.C. MacDonald Company, Inc. on the occasion of their 100th Birthday. (Yeager)  
(Rules Committee referral 3/15/06)
- Presentation of a commendation to Martha's Kitchen for serving more than one million meals to the poor and hungry in Santa Clara County for over 24 years. (Nguyen)  
(Rules Committee referral 3/15/06)

**2. Add New Items to the March 21, 2006 Agenda**

The Committee recommended the following additions to the March 21, 2006 City Council Agenda:

**a. Mayor and Councilmember Requests**

- Presentation of a commendation to Donald and Sally Lucas in recognition of their \$10 million donation to San José State.  
(Chavez)  
(Rules Committee referral 3/15/06)
- Approval of appointments of Council Member Judy Chirco to the Santa Clara County Health Benefits Coalition and Council Member Nancy Pyle to the San José Arena Authority. (Mayor)  
(Rules Committee referral 3/15/06)

**b. Council Appointee Requests**

- Approval to amend the contract for the Central Service Yard Phase II Project. (Public Works/General Services)

**3. Staff Reports Outstanding**

Documents Filed: Report from the City Manager's Office dated March 15, 2006, listing three (3) staff reports outstanding for the March 15, 2006 City Council Meeting.

Discussion/Action: The Committee noted and filed the City Manager's Report.

**C. Legislative Update**

**1. State**

**a. Redevelopment Agency Legislative Update: AB 2933 (Jones); SB 1206; and AB 2197 (DeVore)**

This item was reported on at the March 21, 2006 Redevelopment Agency meeting. [See 3-21-06 RDA Agenda, Item 8.1 ]

**2. Federal**

There was no report.

**D. Meeting Schedules**

There were none.

**E. Public Record**

Documents Filed: Memorandum from the City Clerk dated March 9, 2006, transmitting items filed for the Public Record for the period March 1-7, 2006.

Discussion/Action: The Committee directed Planning staff to respond to the letter from the Chairperson of the Parks and Recreation Commission; directed the City Clerk to advise the Senior Citizens Commission that her request was accepted and scheduled; and noted and filed the Public Record.

**F. Appointments to Boards, Commissions and Committees**

There were none.

**G. Rules Committee Reviews, Recommendations and Approvals**

There were none.

**H. Open Forum**

There were none.

**I. Adjournment**

The meeting adjourned at 2:25 p.m.

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Cindy Chavez, Chair  
Rules/Agency Rules Committee